Gilsum NH Board of Selectmens Minutes March 18, 2021 Emergency Meeting Gilsum Town Hall board members present; Bart Cushing Chair, Vicki Ayer public members; Angy Lombara

An emergency meeting was called to order at 4:45pm by Chairman Cushing to appoint and swear in a new Treasurer.

It was determined immediate undelayed action was imperative due to

- 1: The resignation of Gilsums Treasurer DeMasi the evening of March 16, 2021
- 2: DeMasi was the authorized Treasurer signer of Gilsums checking account.
- 3: The Deputy Treasurer Jones was not an authorized Treasurer signer on Gilsums checking account.
- 4: Deputy Treasurer Jones resigned
- 5: Payroll is processed weekly on Mondays and Gilsum checks require a treasurers signature for endorsement.
- 6: TD Bank Gilsum signature card must be updated before Gilsum checks can be signed which takes the bank two (2) to three (3) days to process the paperwork.
- 7: If not acted upon immediately payroll would not be issued March 22, 2021.

Resident Angy Lombara offered to be temporarily appointed to Gilsum Treasurer to ensure paychecks were issued.

Ayer motions to appoint Lombara as Treasurer Cushing 2nds vote Ayer yes, Cushing yes, motion passed

Lombara sworn in as Treasurer

Ayer, Cushing and Lombara will meet at TD Bank at 8:30am March 19, 2021 to update signature card.

Ayer motions to adjourn
Cushing 2nds
Meeting adjourned 5:30 pm

Respectfully submitted by Vicki Ayer

Minutes approved

Chairman Bart Cushing

Vicki Ayer

Vacant

Date

3/22/21